

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 18th DAY OF NOVEMBER 2002, AT 5:15 P.M. IN THE COUNTY ADMINISTRATION CONFERENCE ROOM, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Mary W. Biggs	-Chair
	John A. Muffo	-Supervisors
	Annette S. Perkins	
	Gary D. Creed	
	James D. Politis	
	C.P. Shorter	
	Jeffrey D. Johnson	-County Administrator
	L. Carol Edmonds	-Assistant County Administrator
	Martin M. McMahon	-County Attorney
	Robert C. Parker	-Public Information Officer
	Vickie L. Swinney	-Secretary

ABSENT:	Larry N. Rush	-Vice Chairman
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CONSTITUTIONAL OFFICERS PRESENT:

Allan Burke	-Clerk, Circuit Court
Nancy Miller	-Commissioner of Revenue
Ellis Meredith	-Treasurer
Joey Showalter	-Commonwealth Attorney
Doug Marrs	-Sheriff

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by James D. Politis, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into a Work Session with Constitutional Officers for the purpose of discussing the following:

1. Budget Reductions

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
C.P. Shorter	None	Larry N. Rush
James D. Politis		
John A. Muffo		
Gary C. Creed		
Annette S. Perkins		
Mary W. Biggs		

Each Constitutional was given time to express their concerns with the state budget cuts and how the reductions would impact their office.

The Assistant County Administrator made a presentation on Constitutional Officer Funding. She explained the amount of state funding provided for each Constitutional Office, how much local funding was provided, and how much funding would be cut.

Supervisor Perkins left the meeting at 6:45 p.m.

OUT OF WORK SESSION

On a motion by C.P. Shorter, carried by John A. Muffo and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
C.P. Shorter	None	Larry N. Rush
James D. Politis		Annette S. Perkins
John A. Muffo		
Gary C. Creed		
Mary W. Biggs		

OTHER BUSINESS

Board of Equalization

The Chair reminded Board members that the Board of Equalization needed to be created and

recommendations for appointment to the Board of Equalization be forwarded to the Circuit Court Judge by the end of December. She asked recommendations for appointment be submitted by the November 25, 2002 Board meeting.

ADJOURNMENT

On a motion by C.P. Shorter, seconded by John A. Muffo and carried unanimously, the Board adjourned to Monday, November 25, 2002 at 7:15 p.m.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	Larry N. Rush
John A. Muffo		Annette S. Perkins
Gary C. Creed		
C.P. Shorter		
Mary W. Biggs		

The meeting adjourned at 7:30 p.m.